

**MINUTES OF THE SPECIAL JOINT MEETING OF THE COMMON COUNCIL AND THE  
COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF CUDAHY, HELD AT THE  
CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.  
MILWAUKEE COUNTY, WISCONSIN, HELD  
*Tuesday October 20, 2009***

**ROLL CALL**

Mayor Ryan McCue called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Pavlic. CDA Members: Eberhardy, Clark, Houlehen, Ceschin, Van Hoof, Pavlic and Mikolajczak. Also in attendance: Clerk/Treasurer Goss, City Attorney Eberhardy, Comptroller Williamson, Dir Economic Dev Fritts, Dir of Office Ser Toms-Neary, and Accountant Schuknecht.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**NEW BUSINESS**

1. Presentation, discussion and action regarding proposed final report of the Retail Market Analysis: Tim George of Basile Baumann Prost Cole & Associates, Inc., preparer of the City of Cudahy Retail Market Analysis Final Report gave an overview of the report at this time with lengthy discussion ensuing. For the Community Development Authority: **MOTION BY RICK CESCHEN, SECOND BY MIKE CLARK** to receive and place on file. Motion carried unanimously. For the Common Council: **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to receive and place on file. Motion carried unanimously.

**A MOTION TO ADJOURN THE CDA WAS MADE BY JOAN HOULEHEN, SECOND BY RICK CESCHIN** at 7:50 PM. Motion carried unanimously.

**A MOTION TO ADJOURN THE COMMON COUNCIL MEETING WAS MADE BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** at 7:50 P.M. Motion carried unanimously.

Passed and approved this 3<sup>rd</sup> day of November, 2009.

Ryan McCue, Mayor

ATTEST:

Robert Goss, Clerk/Treasurer